

**STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE**

The Golf Course Advisory Board of the City of Grapevine, Texas met in regular session on this 18th day of April 2013 at 5:00 p.m. at the Grapevine Golf Course, 3800 Fairway Drive, with the following members present:

Gary Davis	Member
Louis Capone	Member
Danny Langley	Member
Tom Kormondy	Member
John Springer	Member
Shelley Ruddick	Member
Jonathan Wall	Member

Constituting a quorum, with the following members of the City Staff:

Russell Pulley	Director of Golf
John McGrane	Director of Administrative Services
Mike Lease	City Council Member
Michelle J Isbell	Pro Shop Coordinator
Merlin Tielkemeier	Superintendent

CALL TO ORDER

Danny Langley called the meeting to order at 5:06 p.m.

CITIZEN COMMENTS

There were no citizen comments.

ITEM 1 – DFW GOLF SHOW BOOTH RECAP

Russell Pulley stated that the Grapevine Golf Course had a booth in the DFW Golf Show held on March 8-10, 2013 at the Irving Convention Center. He and Walter Green were at the booth for the 3 days. He stated that this was the largest show in a number of years with between 5,000 - 6,000 in attendance over the three days. He felt it was very beneficial and would probably participate next year.

ITEM 2 – LOYALTY PROGRAM

Russell Pulley reported working with a company by the name of Five Stars that is doing business with several businesses in the Grapevine area on a loyalty program. Still trying to work out some of the bugs and the redemption of the points have not been decided as of yet.

ITEM 3 – ONLINE TEE TIME SHEET

Russell Pulley reported we are working on the possibility of an online tee sheet with our current system. This would allow people to make tee times for 2 or more Monday – Thursday and for 4 on the weekends. Russell stated we are still working on some issues on the server side of the program.

ITEM 4 – NEW GOLF CARTS

We received the new golf carts on February 27, 2013. Russell stated they could not have come at a better time since the old carts were really having some issues.

ITEM 5 – REPORT ON JUNIOR AND LADIES CLINICS

Russell Pulley reported that the “Get Golf Ready” program would start in May and run through the summer. There would be Junior Clinics on the 1st and 3rd Saturdays in the morning. There would be Ladies Clinics on the 2nd and 4th Saturdays. There also would be Ladies Clinics on Tuesday and Thursday evenings.

ITEM 6 – UPDATE FROM MERLIN TIELKEMEIER ON COURSE MAINTENANCE

Merlin Tielkemeier updated the Board on the maintenance that was being done and what will be done on the course over the next few months. He stated that he was waiting on the weather to warm up so that grass would begin to grow. He stated the crew had been cleaning out the native and wooded areas. Rock work was being done around the ball washers and around the tee boxes. He stated the bluebonnets were coming up and they would reseed themselves and we would see more next year. John McGrane stated that kudos to the staff for all the hard work on the course. Merlin stated the aerifying will be done in August.

ITEM 6 – GRAPEFEST GOLF TOURNAMENT AND BOOTH

Danny Langley and Gary Davis will be on the Grapefest committee for the golf tournament and booth.

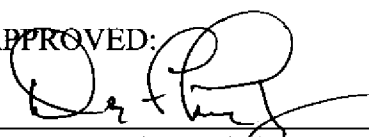
CONSIDERATION OF MINUTES

Tom Kormondy made the motion to approve the April 18th 2013 minutes and was seconded by Gary Davis. The motion prevailed by the following vote: Ayes: Langley, Davis, Capone, Kormondy, Springer, Ruddick, Wall, Lease, McGrane and Pulley. Nays: None

ADJOURNMENT The motion to adjourn was made by Shelley Ruddick and seconded by John Springer. The motion prevailed by the following vote: Ayes: Langley, Davis, Capone, Kormondy, Springer, Ruddick, Wall, Lease, McGrane and Pulley. Nays: None

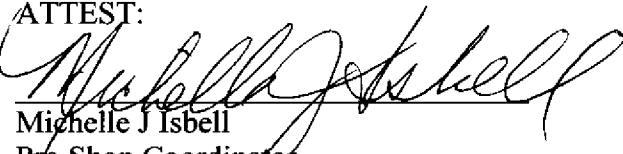
PASSED AND APPROVED BY THE GOLF COURSE ADVISORY BOARD on this the 18th day of July, 2013

APPROVED:



Danny Langley - Chairman

ATTEST:



Michelle J Isbell
Pro Shop Coordinator